

Commission on Information Management (IMC)

September 15, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	2006	COMMENTS	
1	Minutes	To approve the 9/15/06 IMC Meeting Minutes.	Approved unanimously		
2	IT Project Reports	For all new agency IT projects required to report to the IMC, the agency executive director and/or CIO will provide a briefing to the IMC. SB06-149 requires all IT projects \$100K or above to report to the OIT and/or IMC.	Approved unanimously		
	RED Status Letter	OIT will include the RED status letter to agency executive directors and CIOs in the project certification	Approved unanimously		

ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	OIT	OIT will develop a policy on website domain naming that will require agencies to use the right side of Colorado.gov for their domain name.	In-Progress	[Commissioner Malinowski]	
2	OIT	OIT will request an update from the Department of Personnel and Administration regarding the e-Procurement legislation and on-line auctions.	In-Progress	[Senator May]	
3	OIT	OIT request the IMC Subcommittees look into agency IT procurement processes and their use of the IT Chart of Accounts that reflect specific acquisitions of IT products and/or services.	In-Progress	[Commissioner Rippy]	
4	IMC	Commissioner Malinowski will send the DPA-DoIT transition plan to the OIT and IMC for review, and will draft a letter for communicating IT transition to each campaign office and send that to all the IMC.	In-Progress	[Commissioner Malinowski] The Commission recommends OIT provide both campaign offices with an IT transition letter.	2006-08_#3
5	IMC	Commissioner VanDerSchouw will coordinate a conference call between the CEO of Project Management Institute (PMI) and John Picanso regarding the project certification process for Colorado.	In-Progress	[Commissioner VanDerSchouw]	2006-08_#1
6	IMC	OIT continue to evolve the IMC Monthly Project Dashboard and discuss project status and metrics with agencies.	In-Progress	[Commissioner VanDerSchouw] OIT has begun internal discussions and will schedule a meeting with the agency CIOs in the near future.	2006-07_#2
7	IMC	OIT will more formally organize the Architectural Review Scorecard (ARS) data from agency DITP's and provide to the Commission.	In-Progress	[Chairman Picanso] OIT staff will review this in the August 2006 EA Subcommittee Meeting.	2006-07_#4